


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90001 038 ****50.00

DOCUMENT # M01000001866
1. Entity Name
COMPASS TWO, LLC



Principal Place of Business
2400 YORKMONT ROAD
CHARLOTTE, NC 28217

Mailing Address
2400 YORKMONT ROAD
CHARLOTTE, NC 28217

ATTN: Tax Dept

DO NOT WRITE IN THIS SPACE



04222004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
56-2256592

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *No change* DATE _____

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2004**

Compass Group USA Inc. is sole member

Authorized signers:

9. AUTHORIZED MEMBERS/MANAGERS	
TITLE	P
NAME	ONDROF, THOMAS G
STREET ADDRESS	2400 YORKMONT RD
CITY-ST-ZIP	CHARLOTTE, NC 28217
TITLE	SVD
NAME	TAYLOR, JOHNNY C
STREET ADDRESS	2400 YORKMANT RD
CITY-ST-ZIP	CHARLOTTE, NC 28217
TITLE	AS
NAME	DELANO, DEBORAH K
STREET ADDRESS	2400 YORKMONT RD
CITY-ST-ZIP	CHARLOTTE, NC 28217
TITLE	AS
NAME	WELLS, PHILLIP C
STREET ADDRESS	2400 YORKMONT RD
CITY-ST-ZIP	CHARLOTTE, NC 28217
TITLE	AS
NAME	BRIOTTE, KRISTINE E
STREET ADDRESS	2400 YORKMONT RD
CITY-ST-ZIP	CHARLOTTE, NC 28217
TITLE	AS
NAME	ROSSITCH, RICHARD J
STREET ADDRESS	2400 YORKMAN RD
CITY-ST-ZIP	CHARLOTTE, NC 28217

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE *[Signature]* DATE 4-23-04 Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Attachment
24065326

MU/00001866

Compass Two, LLC.;
Business address:
2400 Yorkmont Road; Charlotte, NC 28217

Officers:		Date elected:
Thomas G. Ondrof 2400 Yorkmont Road; Charlotte, NC 28217	Chief Financial Officer	07/01/99
Johnny C. Taylor, Jr. 2400 Yorkmont Road; Charlotte, NC 28217	Senior Vice President, General Counsel & Secretary	05/20/02
Gary Z. Zauf 2400 Yorkmont Road; Charlotte, NC 28217	Treasurer	05/20/02
Kristin E. Briotte 2400 Yorkmont Road; Charlotte, NC 28217	Assistant Secretary	12/09/96
Deborah K. Delano 2400 Yorkmont Road; Charlotte, NC 28217	Assistant Secretary - Tax	03/30/98
Richard J. Rossitch 2400 Yorkmont Road; Charlotte, NC 28217	Assistant Secretary	07/01/99
C. Phillip Wells 2400 Yorkmont Road; Charlotte, NC 28217	Assistant Secretary	04/29/96
Laurence B. Jones 2400 Yorkmont Road; Charlotte, NC 28217	Assistant Secretary	07/01/01
Nicole Tharrington 2400 Yorkmont Road; Charlotte, NC 28217	Assistant Secretary	07/01/01